



UPDATED AGENDA

OCONEE COUNTY COUNCIL MEETING

August 17, 2021

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- July 20, 2021 Regular Minutes

County Attorney Comments

County Administrator Comments

Public Comment Session

[Limited to a total of forty (40) minutes, four (4) minutes per person.]

If you are not able to attend in person and you have a comment, you may submit it by contacting our Clerk to Council, Katie Smith at ksmith@oconeesc.com or 864-718-1023, so that she may receive your comment and read it into the record.

Council Member Comments

Presentation to Council

- Perry Hill & Utica Mill Hill Villages Opportunity Zone

Public Hearings for the Following Ordinances

If you would like to be heard during either of the public hearings, please contact Clerk to Council Katie Smith at ksmith@oconeesc.com or 864-718-1023 so that she may coordinate your participation by telephone.

Ordinance 2021-14 “AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER INFRASTRUCTURE IMPROVEMENTS FOR THE TOWN OF SALEM (“SALEM

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WATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE SALEM WATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

As directed by Council on June 1, 2021

Ordinance 2021-15 “AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING ONE MILLION, THREE HUNDRED THOUSAND AND 00/100 (\$1,300,000.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER INFRASTRUCTURE IMPROVEMENTS FOR THE CITY OF WESTMINSTER (“WESTMINSTER WATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO ONE MILLION, THREE HUNDRED THOUSAND AND 00/100 (\$1,300,000.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE WESTMINSTER WATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

General Government matter

Third Reading of the Following Ordinances

Ordinance 2021-14 *[see caption above]*

Ordinance 2021-15 *[see caption above]*

Second Reading of the Following Ordinances

Ordinance 2021-16 “AN ORDINANCE AUTHORIZING THE CONVEYANCE OF EASEMENT RIGHTS TO THE OCONEE JOINT REGIONAL SEWER AUTHORITY FOR THE PURPOSE OF SEWER INFRASTRUCTURE CONSTRUCTION AND MAINTENANCE AT THE GOLDEN CORNER COMMERCE PARK; AND OTHER MATTERS RELATED THERETO.”

General Government matter

First Reading of the Following Ordinances

Ordinance 2021-17 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED FEE AGREEMENT BETWEEN OCONEE COUNTY AND PREZERO US SERVICES, LLC, AND AMENDING THE AMENDED FEE AGREEMENT DATED AS OF OCTOBER 1, 2019; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2021-18 “AN ORDINANCE TO REZONE PARCEL 192-00-04-028 FROM THE CONSERVATION DISTRICT TO THE LAKE RESIDENTIAL DISTRICT, PURSUANT TO OCONEE COUNTY CODE OF ORDINANCES CHAPTER 38, ARTICLE 8.”

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First & Final Reading of the Following Resolutions

[None Scheduled.]

Discussion Regarding Action Items

Procurement #: 21-01 – South Cove Park RV Dump Station / PRT – South Cove / Project: \$189,460.00
10% Contingency: \$18,946.00
Total Award: \$208,406.00

Funding from Local Accommodations Tax

Budget: \$208,460.00 / Project Cost: \$208,460.00 / Balance: \$0.00

South Cove County Park camping nights have increased 88% over the last 5 years, resulting in the need for additional infrastructure to handle the demand. The addition of this RV Dump Station will double South Cove's capacity for handling camper exits; which is heaviest on holidays and Sunday mornings. The South Cove Park RV Dump Station Project consists of: clearing and stump grubbing of all onsite (in the construction area) trees; Installation of new RV dump station including grading and paving for new dump station parking; grading of new stormwater ditch; water service extension; dump station component installation; 2,000-gallon septic tank installation; and approximately 1000 LF of new septic drain field installation and seeding.

It is the staff's recommendation that Council [1] approve the award of ITB 21-01 to Greenstone Construction, LLC., of Seneca SC in the amount of **\$189,460.00**, plus a 10% contingency amount of **\$18,946.00**, for a total award of **\$208,406.00** and [2] authorize the County Administrator to execute documents for this project and sign any change orders within the contingency amount.

Council consideration and approval for funding allocation in an amount not to exceed \$3,000,000 to the City of Seneca for critical water and wastewater infrastructure improvements throughout the unincorporated and incorporated service area from the Coronavirus State and Local Fiscal Recovery Fund

Council Committee Reports

Law Enforcement, Public Safety, Health & Welfare / Mr. Durham.....[07.20.2021]

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2021] appointment and/or reappointment as follows:

Building Codes Appeal Board

1 At-Large Seat: No questionnaire on file for this seat

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] Discussion regarding an Economic Development matter, Project Remy.

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[2] Discussion regarding an Economic Development matter, Project Thread.

[3] Discussion regarding an Economic Development matter, Project Ruby Slipper.

[4] Discussion regarding an Economic Development matter, Project Street Car.

[5] Receive legal advice and discuss contractual matter regarding potential acquisition of real property.

[6] Receive legal advice and discuss contractual matter related to acquisition of real property interest for infrastructure development.

[7] Receive legal advice and discuss potential litigation related to Elevated Youth Services.

[8] Discuss personnel matter related to the County Council Clerk.

Adjourn

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